

Selectmen Schofield and Burke and Town Administrator Kimberly Newman are present in the upper Town Hall, Mendon.

Acting Chairman Schofield called the meeting to order at 6:31 p.m. and led the pledge.

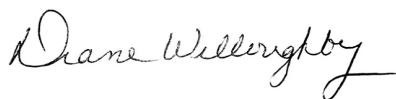
Members agreed to not reorganize until Chairman Reil can be in attendance.

Selectman Burke made and Selectman Schofield stepped down to second a motion to allow Phat Brothers, LLC, dba Mendon Twin Drive In, 35 Milford Street, to place a promotional trailer on town-owned property at 36 Milford Street pending Building Inspector's Approval and adequate certificate of liability insurance and/or indemnification and insurance provisions. Selectman Schofield explained the owners of the drive in want to put a trailer across the street on town land within the next few days advertising an event over the Memorial Day weekend. Attorney Moss recommended checking with the insurance company to see if the Town is covered if the cow falls over and hits someone. He recommends drafting a quick license agreement, including something that protects the cow. Ms. Willoughby asked if we could use the indemnification and release form counsel had previously drafted and mark up recommended changes. Attorney Moss agreed to do so. **The motion carried unanimously.**

6:38 p.m. **Acting Chairman Schofield made and Selectman Burke seconded a motion to enter into executive session under M.G.L. c.30A, § 21(a) purpose 3 to discuss strategy with respect to Bruce A. Poirier vs. Police Department, Town of Mendon et al Worcester Superior Court Docket No.1585CV01274B as an open meeting may have a detrimental effect on the litigating position of the Selectmen and I so declare. Also, under M.G.L. c.30A, § 21(a) purpose 2 to conduct a strategy session in preparation for contract negotiations with the Public Safety Director. We will reconvene only to adjourn. A roll call vote is needed. Burke-aye, Schofield aye.**

7:19 p.m. **Selectman Schofield made and Selectman Burke seconded a motion to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,



Diane Willoughby
Executive Assistant

Documents Discussed located in Selectmen's Office:

Letter from Public Safety Director Ernest Horn to Board of Selectmen, (Notice of Retirement)

Email from Don McCarthy dated May 19 2016, Permission Request for Land Use